

Approved as Submitted: February 15, 2006

**CITY OF MORGAN HILL
JOINT SPECIAL CITY COUNCIL AND
SPECIAL REDEVELOPMENT AGENCY MEETING
MINUTES – JANUARY 20, 2006**

CALL TO ORDER

Mayor/Chairman Kennedy called the special meeting to order at 8:00 a.m.

ROLL CALL ATTENDANCE

Present: Council/Agency Members Carr, Grzan, Sellers, Tate and Mayor/Chairman Kennedy

DECLARATION OF POSTING OF AGENDA

The meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

PUBLIC COMMENT

Mayor/Chairman Kennedy opened the floor to public comment for items not appearing on the agenda. No comments were offered.

City Council and Redevelopment Agency Action

1) GOAL SETTING WORKSHOP

The Council/Agency Board reviewed the accomplishments of the past year. The Council/Agency Board discussed possible goals and projects for 2006.

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

No items were identified.

ADJOURNMENT

Mayor/Chairman Kennedy adjourned the meeting at 5:10 p.m. to Saturday, January 21, 2006, 9:00 a.m. to continue discussion of proposed 2006-goals.

MINUTES RECORDED PREPARED BY:

IRMA TORREZ, CITY CLERK/AGENCY SECRETARY